



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: May 14, 2019

To: Shelley Walker, Director of Communications and Media Relations
Amber Ricks, Commissioner Office
Michelle Long, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Brandon Ward, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board

Date of Meeting: June 19th, 2019

Time: 9:00 a.m. Central Time

Place: Iris Board Room, First Floor
665 Mainstream Drive
Nashville, TN 37243

Major Item(s) on Agenda: See Agenda for details

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/02297111c2974e1ba8f997e9abc57c861d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- Roll Call
- Minutes:
 - Approval of Minutes from the March 27th, 2019 Board Meeting
- Legislative Update
- Report from the Office of General Counsel:
 - Conflict of Interest Policy
 - Advisory Attorney Report
- Tennessee Professional Assistance Program (TNPAP)
- OGC Cases
 - Contested Cases:
 - Consent Orders:
 - Agreed Orders:
- Committee Reports:
 - Air Ambulance
 - Ambulance
 - Clinical Issues/EMS Medical Director's Report
 - CoPEC
 - Education
 - Continuing Education
 - Initial Education
- Division Reports:
 - Director's Report
- Old Business:
- New Business:

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Emergency Medical Services Board,

June 19th, 2019

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS IN
SESSION**